

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000027857

**FILED**  
**Apr 26, 2010**  
**Secretary of State**

**Entity Name:** FERTWO, INC.

**Current Principal Place of Business:**

119 WASHINGTON AVE., STE 500  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

350 OCEAN DRIVE  
MIAMI BEACH, FL 33139

**Current Mailing Address:**

119 WASHINGTON AVE., STE 500  
MIAMI BEACH, FL 33139

**New Mailing Address:**

350 OCEAN DRIVE  
MIAMI BEACH, FL 33139

**FEI Number:** 20-0715508

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SOFI ONE, INC.  
119 WASHINGTON AVENUE  
SUITE 500  
MIAMI BEACH, FL 33139 US

**Name and Address of New Registered Agent:**

SOFI ONE, INC.  
350 OCEAN DRIVE  
MIAMI BEACH, FL 33139 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

04/26/2010

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

**Title:** DPTS  
**Name:** FERRETTI, ALESSANDRO  
**Address:** 350 OCEAN DRIVE  
**City-St-Zip:** MIAMI BEACH, FL 33139 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ALESSANDRO FERRETTI

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04/26/2010

Electronic Signature of Signing Officer or Director

Date